

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700007078
1. Corporation Name:
Stellino & Chifari Investments, Inc.

Principal Place of Business:
21 6601 Lyons Road
Suite, Apt. #, etc.
22 I-9
City & State
23 Coconut Creek, FL
Zip
24 33073
Country
25 Broward
26
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2a. Mailing Address:
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01-24-97

4. FEI Number
65-0720591
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30
Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied was true and correct at the time it was filed and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or have been so empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change of office or agent statement.

SIGNATURE